

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 9:00 a.m. on the 14th day of June, 2010. The meeting was called to order by the Judge of Probate, Dewey D. Mitchell, who acted as Chairman. Upon roll call the following members answered present:

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| Dewey D. Mitchell | Judge of Probate, Ex-Officio Chairman Lauderdale County Commission |
| Rhea Tays Fulmer | Commissioner, District 1 |
| D.C. Thornton | Commissioner, District 1 |
| Fay Parker | Commissioner, District 2 |

Legal Counsel:

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| Christopher A. Smith | County Attorney |
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ABSENT:

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| Larry Irons | Commissioner, District 2 |
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Chairman Mitchell, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation was delivered by Commissioner Fay Parker.

Commissioner Thornton moved seconded by Commissioner Fulmer that a resolution be adopted commending the Shoals Christian Golf Team for winning the State Championship in their division. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes. The resolution will be forwarded to the school for presentation to the team.

Commissioner Parker moved, seconded by Commissioner Fulmer that a resolution be adopted commending the Shoals Christian Baseball Team for winning the State Championship in their division. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes. The resolution will be forwarded to the school for presentation to the team.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted commending the Mars Hill Baseball Team for winning the State Championship in their division. There being no discussion and upon a vote taken, motion unanimously approved. The resolution will be forwarded to the school for presentation to the team.

Commissioner Fulmer moved, seconded by Commissioner Thornton that all items listed on the regular business agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Fulmer that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded Commissioner Fulmer that a resolution be adopted authorizing execution of a grant agreement for \$4,200.00, Grant No. 09-1065. Grant funding will be used to reimburse the University of North Alabama for an Active Shooter Training Session, June 14-18, 2010. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement are herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted authorizing and approving a Four-Factor Analysis for Limited English Proficiency persons to determine the need for a Language Access Plan. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and completed analysis are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker that the annual report of the Revenue Commissioner for Errors, Insolvents and Taxes in Litigation be accepted and approved for signature as presented by the Revenue Commissioner. There being no discussion and upon a vote taken, motion unanimously approved. Report Summary is herein recorded and made a part of these minutes. The full report is on file in the Commission Office.

Commissioner Fulmer moved, seconded by Commissioner Parker that a resolution be adopted in support of the protection and re-authorization of the Forever Wild Program under Constitutional Amendment 543 and supporting the purchase of additional conservation lands within Alabama. Following a brief discussion in which Commissioners agreed that this is a good program for the

protection of the environment and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing participation in the 2010 "Sales Tax Holiday" to be held on the first full weekend in August beginning at 12:01 a.m. on Friday, August 6 and ending at 12:00 midnight on Sunday, August 8. The weekend provides a tax exemption on certain purchases related to school clothing and supplies. Commissioner Fulmer stated that the Commission was glad to be able to offer this benefit to the citizens, especially in the current economy. Commissioner Thornton thanked the Board of Education, as the recipient of the tax, for their willingness to participate in the tax free weekend. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2010-11, "New Cab and Chassis with 8 Yard Rear Loader-Packer". Invitations were sent out to nine companies and responses were received from three. Bid responses were publicly opened and read aloud on June 3, 2010. A bid tabulation and a short synopsis of each bid was prepared for Commission review by the Solid Waste Manager, who recommended that the bid from Ingram Equipment be accepted as low bidder meeting all specification. Commissioner Thornton moved, seconded by Commissioner Fulmer that the bid be awarded to Ingram Equipment Company of Pelham, Alabama in the amount of \$98,398.00. The low bidder, Neeley Coble of Decatur did not meet specifications in the hydraulics requirement and the delivery time of seven months was considered to be excessive. Following a brief discussion with the Solid Waste Manager and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. 2010-22, "Guardrail Materials". Bids were received, publicly opened and read aloud on June 9, 2010 and bid tabulation was prepared for Commission review. The County Engineer recommended that the low bid from Jace Chandler and Associates, Inc. be accepted. Commissioner Fulmer moved, seconded by Commissioner Parker that the bid be awarded to the low bidder as recommended in the amount of \$19,852.80. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2010-1, "Various Printing Jobs". Bid responses were received, publicly opened and read aloud on June 11, 2010. A bid tabulation was prepared for Commission review. Commissioner Parker moved, seconded by Commissioner Thornton that the bids be awarded to the low bidders in each job category, Printers and Stationers and Herald Printing. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Parker that a leave without pay request under FMLA for Jon Michael Roberts, and employee of the Revenue Commissioner's Office, be approved for the period requested, from June 29 until July 19, 2010. All required documentation and department approval has been received. There being no discussion and upon a vote taken, motion unanimously approved.

The invoiced bills were audited, allowed and ordered paid upon a motion made by Commissioner Parker and seconded by Commissioner Fulmer. Following a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

During the public comment period, Lance Cline, Account Manager from Natur Chem approached the Commission regarding his company's services for roadside vegetation control. Both the County Administrator and the County Engineer have spoken to Mr. Cline previously regarding his company's services.

There being no further business to come before the Commission and upon a motion made by Commissioner Fulmer and seconded by Commissioner Thornton the meeting was duly adjourned until the next regular meeting subject to call.

CHECKS ISSUED MAY 24, 2010 THROUGH JUNE 14, 2010

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| GENERAL FUND CHECK # 40750-40827 | 418,245.28 |
| GASOLINE TAX FUND CHECK # 13664-13680 | 192,895.05 |
| SOLID WASTE FUND CHECK # 4311-4323 | 93,393.47 |

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| REAPPRAISAL FUND CHECK # 8986-8996 | 24,431.95 |
| RSVP FUND CHECK # 15509-15517 | 4,071.74 |
| INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1034 | 356,037.19 |
| LEPA FUND CHECK # 6424-6431 | 4,110.72 |
| ACCOUNTS PAYABLE FUND CHECK # 29072-29156 VOID # 29083, 29086, 29088, 29089, 29090, 29091 | 289,441.95 |
| RRR GASOLINE TAX FUND CHECK # 516 | 10,425.14 |
| AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 228 | 35,870.00 |
| CHILD PROTECTION FUND CHECK # 1103 & 1104 | 2,050.35 |
| TOURISM, REC. & CONVENTION FUND CHECK # 359 | 100.00 |
| AGRI-BUSINESS FUND CHECK # 2978 & 2979 | 215.30 |
| GENERAL – SPECIAL CHECK # 1021 | 750,000.00 |
| TVA TAX FUND CHECK # 4423-4436 | 540,599.77 |
| TOBACCO TAX FUND CHECK # 2780-2782 | 11,020.00 |
| SERIES 2001 DEBT SERVICE FUND CHECK # 180 | 12,142.08 |

TOTAL

2,745,049.99

Dewey D. Mitchell, Chairman
Lauderdale County Commission

Rhea Tays Fulmer, Commissioner
District 1

D. C. Thornton, Commissioner
District 1

Fay Parker, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator